MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Tuesday, January 13, 2015

TIME OF MEETINGS: 7:00 p.m.

LOCATION OF MEETING:

Minnechaug Regional High School District Office Conference Room 621 Main Street Wilbraham, MA

POSTED BY:	
DATE OF POSTING:	

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page - <u>Minutes</u>.

Next School Committee Meeting Tuesday, January 27, 2015 Minnechaug Regional High School District Office Conference Room

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting ~

Tuesday, January 13, 2015 @ 7:00 p.m.

Minnechaug Regional High School - District Office Conference Room Revised

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standing Reports & Issues for Discussion
 - a. Student Representatives
 - b. Secretary's Report Approval of Minutes
 - c. Chairman's Report
 - d. Miscellaneous Correspondence
 - i. Regional Agreement Amendment Clarification on Terms of Office
 - ii. Response from Governor's Office re Regional Transportation
- 4. Unfinished Business
 - a. MRHS Building Committee Update
- 5. New Business
 - a. Town Warrant Question Update
 - b. Coalition Statement
 - c. Lower Pioneer Valley Educational Collaborative Andy Churchill, Exec Dir
 - i. New Collaborative Agreement
 - ii. General Updates
 - d. MRHS Program of Studies Steve Hale
 - e. Approval of Warrants
- 6. Sub-Committee Updates
 - a. Superintendent's Evaluation
 - b. Policy Manual
- 7. Superintendent's Report
- . Report from the Assistant Superintendent for Business
- 9. Report from the Assistant Superintendent for Curriculum & Instruction
- 10. Future Agenda Items (from Task List for upcoming meetings)
 - a. Next Year's School Calendar
 - b. Safety Audits
 - c. Capital Projects Review
 - d. Professional Development Plan
 - e. Superintendent Evaluation
 - f. Home Education Plans
 - g. Budget Subcommittee Convene
 - h. Financial Audit Review
 - i. Public Forums
- 11. Public Comment
- 12. Executive Session
- **13.** For the purpose of discussing strategy with respect to collective bargaining and the purchase, exchange, lease or value of real property
- 14. Adjournment